

KATE McKENNA, AICP
Executive Officer

BUDGET AND FINANCE COMMITTEE:

Ralph Rubio, LAFCO Commissioner - *City Member (Committee Chair)*

Tom Perkins, LAFCO Vice-Chair - *Special District Member*

Simón Salinas, LAFCO Chair - *County Member*

AGENDA

BUDGET AND FINANCE COMMITTEE MEETING

Thursday, May 20, 2010, 10:00 a.m.

LAFCO Office
132 Gabilan St., Ste. 102
Salinas, CA 93901

1. Call to Order

2. Roll Call

3. Public Comment

Anyone may address the Commission briefly concerning items not already on the agenda.
Please fill out a Speaker Request Form available on the rostrum.

4. Consider Draft Financial Statements for Period Ending March 31, 2010 **ACTION**
Please see the attached Executive Officer's report and draft financial statements.

5. Receive Profit/Loss Budget vs. Actuals Worksheet Dated May 14, 2010 **INFORMATION**
Please see the attached Executive Officer's report and worksheet.

6. Consider Proposals for Audit Services **ACTION**
Please see the attached Executive Officer's report and Request for Proposals.

7. Consider Status of Office Space Lease Negotiations **INFORMATION / ACTION**
Please see the attached Executive Officer's report.

8. Other Business **INFORMATION**

9. Adjournment **ACTION**

This agenda is posted at least 72 hours before the meeting. Please visit the LAFCO website at www.monterey.lafco.ca.gov or call our office for more information about any of the agenda items.

Alternative Formats and Meeting Arrangements: If requested, the agenda will be made available in alternative formats and/or the meeting facility will be arranged for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.